

Commission Meeting

2011-04-27 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D.
Dahms Auditorium 101 - Eighth Street
Oakland, California 94607

*This agenda was updated 2011-05-24
18:22:52.0. It is accurate to the best of our
knowledge at that time.*

For assistance, please contact Rosy Leyva,
rleyva@mtc.ca.gov, 510.817.5775

*This meeting will be [audiocast](#) on the MTC
Web site during the meeting, and an [audio file](#)
will be available for approximately one month
after the meeting date.*

Chair

Adrienne J. Tissier

Vice Chair

Amy Rein Worth

Members

Tom Azumbrado Tom Bates Dave Cortese
Bill Dodd Dorene M. Giacomini Federal D.
Glover Mark Green Scott Haggerty Anne W.
Halsted Steve Kinsey Sam Liccardo Jake
Mackenzie Kevin Mullin Jon Rubin Bijan
Sartipi James P. Spering Vacancy

Roll Call

1.

Action: Confirm Quorum***

Chair's Report -

2. **Presented by:** Tissier

Action: Information

**Resolution No. 4017 - Resolution of Appreciation for Departing BART General
Manager, Dorothy Dugger.**

• **Action:** Approval

• [RES-4017 approved.pdf](#)

Policy Advisory Council Report -

3. **Presented by:** Branson

Action: Information

Executive Director's Report -

4. **Presented by:** Heminger

Action: Information

Commissioner Comments

5.

Action: Information

Consent Calendar

6.

Action: Approval

Commission Meeting Minutes -March 23, 2011.*

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- [6 Comm-Minutes 3.23.11.pdf](#)

Programming & Allocations Committee

Resolution No. 3532, Revised - Revisions to Short-Range Transit Plan Guidelines.*

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- [6b tmp-3532.pdf](#)

Resolution No. 3723, Revised - Station Area Planning Grant Recommendations of \$780,000 along the Sonoma - Marin Area Rail Transit (SMART) Corridor.*

- [6c tmp-3723.pdf](#)

Resolution Nos. 3739 and 3721, Revised - Regional Measure 2 Capital Allocations of \$4.8 million in RM2 tolls for the I-680 SB HOV Gap Closure project between N. Main and Livorna in Contra Costa County and \$4.5 million in reallocated RM2 funds for the I-80 Eastbound Cordelia Truck Scales Replacement in Solano

- **County.***
- [6dd tmp-3721.pdf](#)
- [6d tmp-3739.pdf](#)

Resolution No. 3950, Revised - Allocation of \$5.6 million in Transportation Development Act (TDA) funds to Vallejo for transit operations.*

- [6e tmp-3950.pdf](#)

Resolution No. 3956, Revised - Reprogramming \$5.5 million in the RM2 Operating Program (MTC Resolution No. 3955) and Allocation of \$5.5 million in RM2

- **Operating Revenue to MTC for Clipper Operations.***
- [6f tmp-3956.pdf](#)

Resolution No. 3988, Revised - Revisions to the FY 2010-11 FTA non-urbanized Area Formula (Section 5311) Program of Projects.*

- [6g tmp-3988.pdf](#)

Resolution No. 4005 - FTA section 5310 Elderly and Disabled Specialized Transit Program FY 2009-10 and FY 2010-11 Regional Priorities.*

- [6h tmp-4005.pdf](#)

Standing Committee Minutes

Draft Committee minutes are presented for information only as background for items that will be taken up by the full Commission. The respective committees at their next regular meetings will approve the minutes.

Planning Committee Meeting Draft Minutes - April 8, 2011.*

- [i PlanningDraft minutes.pdf](#)

Operations Committee Meeting Draft Minutes - April 8, 2011.*

- [J Operations-Minutes April 8 2011.pdf](#)

Legislation Committee Meeting Draft Minutes - April 8, 2011.*

- [k LegisdraftMinutesApr.pdf](#)

Administration Committee meeting Draft minutes - April 13, 2011.*

- [6l AdminDraftMinutes April.pdf](#)

Programming and Allocations Committee Meeting Draft Minutes - April 13, 2011.*

- [6m PAC-Draft-Apr2011 Mins.pdf](#)

Draft MTC Advisory Committee Minutes

Draft Advisory committee minutes are presented for Commission information only.

Policy Advisory Council Draft Minutes - April 13, 2010.*

- [6n Policy AdvisoryDraftApril Minutes.pdf](#)

Programming & Allocations Committee -

7.

Presented by: Kinsey

Resolution No. 4008 - Regional Toll Credit Policy.*

Proposed regional toll credit policy establishing conditions and criteria for using Toll Credits in lieu of local matching funds for federally-funded projects.

a.

Action: Approval

- [7a tmp-4008.pdf](#)

Planning Committee -

8.

Presented by: Spering

Resolution No. 4006 - Final Committeed Funds and Projects Policy for Plan Bay Area.*

- a.** *Approval of a final policy to determine which RTP projects and funds are subject to project-level performance assessment and discretionary action by the Commission.*

• [tmp-4006 v2.pdf](#)

Legislation Committee -

9.

Presented by: Rubin

AB 1308 (Miller) -

Continuous appropriation of transportation funds.

- a. Action:** Approval

Recommended position: Support

• [9 LegisRecsApr2011.pdf](#)

- b. Toll Evasion Reduction Legislation -**

SB 125 (Emmerson)* -

Increased Penalties for Toll Evasion.

- 1. Action:** Approval

Recommended position: Support

• [9 LegisRecsApr2011.pdf](#)

AB 1215 (Blumenfield)* -

Electronic Vehicle Registration.

- 2. Action:** Approval

Recommended position: Support and Seek Amendments

• [9 LegisRecsApr2011.pdf](#)

- c. Transit Oriented Development -**

SB 310 (Hancock)*-

Transit Priority Project Program.

1. Action: Approval

Recommended position: Support

- [9 LegisRecsApr2011.pdf](#)

AB 31 (Beall)* -

High Speed Rail: Master Plan Pilot Program.

2. Action: Approval

Recommended position: Support

- [9 LegisRecsApr2011.pdf](#)

AB 485 (Ma)* -

Infrastructure Financing Districts for Transit Oriented Development.

3. Action: Approval

Recommended position: Support

- [9 LegisRecsApr2011.pdf](#)

H.R. 995 (Carnahan) - Smart Technologies for Communities Act* -

Provide Federal Funding for Intelligent Transportation System Projects.

d. Action: Approval

Recommended position: Support

- [9 LegisRecsApr2011.pdf](#)

Public Comment

10.

Action: Information

11. Adjournment

Next meeting

2011-05-25 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 - Eighth Street

Oakland, California 94607

*Attachment to Commission members and other officials. (Copies available at meeting).

**All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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